

**City of Kodiak Regular Council Meeting Agenda for November 8, 2012**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**  
Pledge of Allegiance/Invocation
- II. Previous Minutes**  
Approval of Minutes of the October 25, 2012, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
  - b. Update From and Discussion With the City's Juneau Lobbyist
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, Ordinance No. 1301, Establishing Supplemental Appropriation No. 2 to the Budget for the Fiscal Year Commencing on the First Day of July 2011 and Ending on the Thirtieth Day of June 2012, and Repealing Ordinance No. 1296
- V. New Business**
  - a. Resolution No. 2012-34, Accepting a 2012 State Homeland Security Program Grant
  - b. Authorization of FY2013 Special Services Contract with Alaska Department of Public Safety
  - c. Authorization of Amendment No. 4 to the Professional Services Agreement With Cornerstone General Contractors, Inc. for Balance of Construction Work for New Library, Project No. 6012
  - d. Authorization of Professional Services Contract for Construction Administration for Shelikof Street Pedestrian Improvements Project, Project No. 10-04/8016
  - e. Authorization of Contract Amendment No. 1 for Additional Design Services for Aleutian Homes Water and Sewer Replacement Project, Phase V, Project No. 10-3/7026
- VI. Staff Reports**
  - a. City Manager
  - b. City Clerk
- VII. Mayor's Comments**
- VIII. Council Comments**
- IX. Audience Comments** (limited to 3 minutes) (486-3231)
- X. Executive Session**
  - a. Clerk's Annual Evaluation
- XI. Adjournment**